

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19455

FILED
Apr 10, 2008
Secretary of State

Entity Name: COUNTRY CLUB COVE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

BUSINESS MANAGEMENT PLUS, INC.
1791 S. CLUB DRIVE
WELLINGTON, FL 33414 US

Current Mailing Address:

BUSINESS MANAGEMENT PLUS, INC.
1791 S. CLUB DRIVE
WELLINGTON, FL 33414 US

New Principal Place of Business:

DAVENPORT PROF PROP MGMT, INC.
6620 LAKE WORTH RD, STE F
LAKE WORTH, FL 33467 US

New Mailing Address:

DAVENPORT PROF PROP MGMT, INC.
6620 LAKE WORTH RD, STE F
LAKE WORTH, FL 33467 US

FEI Number: 59-2805412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS MANAGMENT PLUS, INC.
1791 S. CLUB DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

STJOHN, CORRE & LEMME
1601 FORUM PLACE
SUITE 701
WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID ST JOHN

04/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: MARLOW, HOWARD
Address: 12268 SAG HARBOR COURT, #7
City-St-Zip: WELLINGTON, FL 33414

Title: VD () Delete
Name: NEWBOLD, ELIZABETH
Address: 12220-4 SAG HARBOR COURT
City-St-Zip: WELLINGTON, FL 33414

Title: PD () Delete
Name: WALSER, LOIS
Address: 12212-1 SAG HARBOR COURT
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROBINSON, JOSEPH
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: VD (X) Change () Addition
Name: NEWBOLD, BOB
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: VD (X) Change () Addition
Name: UTRATA, DALE
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: DS () Change (X) Addition
Name: WALKER, ALMA
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: DT () Change (X) Addition
Name: MARTINDALE, MARY
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH ROBINSON

PD

04/10/2008

Electronic Signature of Signing Officer or Director

Date